UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Dr. Tara Gustilo, M.D.,

22-CV-00352 (SRN-DJF)

Plaintiff,

v.

DECLARATION OF MATTHEW S. FRANTZEN

Hennepin Healthcare System, Inc.

Defendant.

- I, Matthew S. Frantzen, declare that I am one of the attorneys representing Defendant Hennepin Healthcare System, Inc. in this matter and that I believe the following:
- 1. Attached hereto as Exhibit 1 is a true and correct copy of the August 5, 2020, HHS Board of Directors resolution.
- 2. Attached hereto as Exhibit 2 is a true and correct copy of Dr. David Hilden's January 3, 2022, deposition transcript.
- 3. Attached hereto as Exhibit 3 is a true and correct copy of Dr. David Hilden's May 15, 2023, Rule 30(b)(6) deposition transcript.
- 4. Attached hereto as Exhibit 4 is a true and correct copy of Dr. Tara Gustilo's CV.
- 5. Attached hereto as Exhibit 5 is a true and correct copy of Dr. Tara Gustilo's February 6, 2022, Complaint.
- 6. Attached hereto as Exhibit 6 is a true and correct copy of Dr. Tara Gustilo's March 3, 2022, correspondence.
- 7. Attached hereto as Exhibit 7 is a true and correct copy of Dr. Tara Gustilo's Tennova profile.
- 8. Attached hereto as Exhibit 8 is a true and correct copy of Dr. Tara Gustilo's March 30, 2023, deposition transcript.

- 9. Attached hereto as Exhibit 9 is a true and correct copy of the April 13, 2021, Medical Executive Committee Meeting packet.
- 10. Attached hereto as Exhibit 10 is a true and correct copy of Dr. Tara Gustilo's 2018 performance review.
- 11. Attached hereto as Exhibit 11 is a true and correct copy of Dr. Tara Gustilo's 2019 performance review.
- 12. Attached hereto as Exhibit 12 is a true and correct copy of the March 7, 2017, Human Resources memorandum sent to Dr. Tara Gustilo.
- 13. Attached hereto as Exhibit 13 is a true and correct copy of the November 16, 2022, deposition transcript of Jennifer Hauff.
- 14. Attached hereto as Exhibit 14 is a true and correct copy of the 2019 Provider Engagement survey.
- 15. Attached hereto as Exhibit 15 is a true and correct copy of Dr. Laura Nezworski's December 6, 2022, deposition transcript.
- 16. Attached hereto as Exhibit 16 is a true and correct copy of a June 1, 2020 June 2, 2020, email string.
- 17. Attached hereto as Exhibit 17 is a true and correct copy of a June 3, 2020 June 4, 2020, email string.
- 18. Attached hereto as Exhibit 18 is a true and correct copy of Dr. Tara Gustilo's proposed edits to the George Floyd letter.
- 19. Attached hereto as Exhibit 19 is a true and correct copy of Dr. Tara Gustilo's June 3, 2020, email.
- 20. Attached hereto as Exhibit 20 is a true and correct copy of a June 6, 2020, article published in the St. Paul Pioneer Press.
- 21. Attached hereto as Exhibit 21 is a true and correct copy of a June 1, 2020 June 2, 2020, email string.
- 22. Attached hereto as Exhibit 22 is a true and correct copy of Dr. Tara Gustilo's June 5, 2020, email.

- 23. Attached hereto as Exhibit 23 is a true and correct copy of Dr. Tara Gustilo's June 9, 2020, email.
- 24. Attached hereto as Exhibit 24 is a true and correct copy of a June 9, 2020 June 23, 2020, email string.
- 25. Attached hereto as Exhibit 25 are true and correct copies of posts from Dr. Tara Gustilo's public Facebook and Twitter accounts produced by HHS in discovery.
- 26. Attached hereto as Exhibit 26 is a true and correct copy of the April 2, 2020, Mpls. St. Paul Magazine article.
- 27. Attached hereto as Exhibit 27 are true and correct copies of Dr. Helen Kim's October 1, 2020, emails.
- 28. Attached hereto as Exhibit 28 are true and correct copies of posts from Dr. Tara Gustilo's public Facebook account that she produced in discovery.
- 29. Attached hereto as Exhibit 29 is a true and correct copy of Dr. Ryan Fey's March 14, 2023, deposition transcript.
- 30. Attached hereto as Exhibit 30 is a true and correct copy of Sylvia Lotz's December 26, 2021, email.
- 31. Attached hereto as Exhibit 31 is a true and correct copy of Jennifer Hauff's September 18, 2020, notes.
- 32. Attached hereto as Exhibit 32 is a true and correct copy of Dr. David Hilden's September 28, 2020, email.
- 33. Attached hereto as Exhibit 33 is a true and correct copy of Dr. Daniel Hoody's November 7, 2022, deposition transcript.
- 34. Attached hereto as Exhibit 34 is a true and correct copy of the October 9, 2020 October 10, 2020, email string.
- 35. Attached hereto as Exhibit 35 is a true and correct copy of the HHS Personal and Social Media Communications policy.
- 36. Attached hereto as Exhibit 36 is a true and correct copy of the October 9, 2020 October 13, 2020, email string.

- 37. Attached hereto as Exhibit 37 is a true and correct copy of Dr. Tracy Prosen's October 8, 2020 (2:50 p.m.), email.
- 38. Attached hereto as Exhibit 38 is a true and correct copy of Dr. Tracy Prosen's October 8, 2020 (6:49 p.m.), email.
- 39. Attached hereto as Exhibit 39 is a true and correct copy of Dr. Tara Gustilo's November 2, 2020 (8:57 p.m.), email.
- 40. Attached hereto as Exhibit 40 is a true and correct copy of Dr. Tara Gustilo's November 2, 2020 (9:00 p.m.), email.
- 41. Attached hereto as Exhibit 41 is a true and correct copy of the November 13, 2020, Human Systems Dynamics Institute proposal.
- 42. Attached hereto as Exhibit 42 is a true and correct copy of the November 16, 2020, email string.
- 43. Attached hereto as Exhibit 43 is a true and correct copy of the November 17, 2020, email string between Glenda Eoyang and Dr. Tara Gustilo.
- 44. Attached hereto as Exhibit 44 is a true and correct copy of the November 17, 2020, email string between Glenda Eoyang and Dr. David Hilden.
- 45. Attached hereto as Exhibit 45 is a true and correct copy of the November 24, 2020, email string.
- 46. Attached hereto as Exhibit 46 is a true and correct transcript of the interview of Dr. Elizabeth Alabi conducted by Human Systems Dynamics Institute.
- 47. Attached hereto as Exhibit 47 is a true and correct transcript of the interview of Gina Braun conducted by Human Systems Dynamics Institute.
- 48. Attached hereto as Exhibit 48 is a true and correct transcript of the interview of Dr. Danielle Dempsey conducted by Human Systems Dynamics Institute.
- 49. Attached hereto as Exhibit 49 is a true and correct transcript of the interview of Dr. Elizabeth Doty conducted by Human Systems Dynamics Institute.
- 50. Attached hereto as Exhibit 50 is a true and correct transcript of the interview of Dr. Tara Gustilo conducted by Human Systems Dynamics Institute.

- 51. Attached hereto as Exhibit 51 is a true and correct transcript of the interview of Dr. Eric Heegaard (Parts 1 and 2) conducted by Human Systems Dynamics Institute.
- 52. Attached hereto as Exhibit 52 is a true and correct transcript of the interview of Jessica Holmes conducted by Human Systems Dynamics Institute.
- 53. Attached hereto as Exhibit 53 is a true and correct transcript of the interview of Dr. Laura Nezworski conducted by Human Systems Dynamics Institute.
- 54. Attached hereto as Exhibit 54 is a true and correct transcript of the interview of Dr. Samantha Pace conducted by Human Systems Dynamics Institute.
- 55. Attached hereto as Exhibit 55 is a true and correct transcript of the interview of Dr. Rebecca Petersen conducted by Human Systems Dynamics Institute.
- 56. Attached hereto as Exhibit 56 is a true and correct transcript of the interview of Dr. Tracy Prosen conducted by Human Systems Dynamics Institute.
- 57. Attached hereto as Exhibit 57 is a true and correct transcript of the interview of Dr. Elizabeth Royce-Holl conducted by Human Systems Dynamics Institute.
- 58. Attached hereto as Exhibit 58 is a true and correct copy of the interview notes of Sylvia Lotz taken by Human Systems Dynamics Institute.
- 59. Attached hereto as Exhibit 59 is a true and correct copy of the interview notes of Dr. Sally Zanotto taken by Human Systems Dynamics Institute.
- 60. Attached hereto as Exhibit 60 is a true and correct copy of Glenda Eoyang's December 22, 2020, email.
- 61. Attached hereto as Exhibit 61 is a true and correct copy of the December 22, 2020 December 24, 2020, email string.
- 62. Attached hereto as Exhibit 62 is a true and correct copy of Dr. David Hilden's December 23, 2020, notes.
- 63. Attached hereto as Exhibit 63 is a true and correct copy of the December 23, 2020 December 28, 2020, email string.
- 64. Attached hereto as Exhibit 64 is a true and correct copy of the January 5, 2021, Human Systems Dynamics Institute report.

- 65. Attached hereto as Exhibit 65 is a true and correct copy of the February 2021 360 Review report.
- 66. Attached hereto as Exhibit 66 is a true and correct copy of the January 15, 2021, meeting notes.
- 67. Attached hereto as Exhibit 67 is a true and correct transcript of the January 8, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 68. Attached hereto as Exhibit 68 is a true and correct transcript of the January 15, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 69. Attached hereto as Exhibit 69 is a true and correct transcript of the January 22, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 70. Attached hereto as Exhibit 70 is a true and correct transcript of the February 3, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 71. Attached hereto as Exhibit 71 is a true and correct transcript of the March 1, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 72. Attached hereto as Exhibit 72 is a true and correct transcript of the March 10, 2021, meeting surreptitiously recorded by Dr. Tara Gustilo.
- 73. Attached hereto as Exhibit 73 is a true and correct copy of Dr. Tara Gustilo's January 15, 2021, letter.
- 74. Attached hereto as Exhibit 74 is a true and correct copy of Dr. Daniel Hoody's January 22, 2021, letter.
- 75. Attached hereto as Exhibit 75 is a true and correct copy of the HHS Ob/Gyn department's March 8, 2021, letter.
- 76. Attached hereto as Exhibit 76 is a true and correct copy of the Medical Executive Committee packet prepared by Dr. Tara Gustilo.
- 77. Attached hereto as Exhibit 77 is a true and correct copy of Stephanie Johnson's April 9, 2021, email.
- 78. Attached hereto as Exhibit 78 is a true and correct copy of Dr. David Hilden's Medical Executive Committee meeting presentation outline.

- 79. Attached hereto as Exhibit 79 is a true and correct copy of the April 13, 2021, Medical Executive Committee minutes.
- 80. Attached hereto as Exhibit 80 is a true and correct copy of Dr. David Hilden's April 21, 2021, memorandum to the HHS Board of Directors.
- 81. Attached hereto as Exhibit 81 is a true and correct copy of the April 28, 2021, HHS Board of Directors resolution.
- 82. Attached hereto as Exhibit 82 is a true and correct copy of the Charge of Discrimination that Dr. Tara Gustilo filed with the Equal Employment Opportunity Commission.
- 83. Attached hereto as Exhibit 83 is a true and correct copy of Dr. Tara Gustilo's March 30, 2023, Second Supplemental Responses to Defendant's First Set of Interrogatories.
- 84. Attached hereto as Exhibit 84 is a true and correct copy of Dr. Paul Stahler's March 7, 2023, deposition transcript.
- 85. Attached hereto as Exhibit 85 is a true and correct copy of Dr. Laura Schrag's March 8, 2023, deposition transcript.
- 86. Attached hereto as Exhibit 86 is a true and correct copy of Dr. Kevin Engel's March 14, 2023, deposition transcript.
- 87. Attached hereto as Exhibit 87 is a true and correct copy of Dr. Bradley Linzie's March 14, 2023, deposition transcript.
- 88. Attached hereto as Exhibit 88 is a true and correct copy of Dr. Constantin Starchook's March 14, 2023, deposition transcript.
- 89. Attached hereto as Exhibit 89 is a true and correct copy of Dr. Andrew Schmidt's March 15, 2023, deposition transcript.
- 90. Attached hereto as Exhibit 90 is a true and correct copy of Dr. James Miner's March 13, 2023, deposition transcript.
- 91. Attached hereto as Exhibit 91 is a true and correct copy of Dr. Eduardo Colon Navarro's March 15, 2023, deposition transcript.
- 92. Attached hereto as Exhibit 92 is a true and correct copy of Dr. Diana Cutts's March 16, 2023, deposition transcript.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: August 16, 2023 By: Matthew S. Frantzen

Matthew S. Frantzen